

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

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DASA Governing Board Agenda April 9, 2014 DASA Board Meeting 5:30pm-7:30pm

Attendees/Invitees			
	Gary Nelson, President		Fred Donaldson, EA
	Open Seat, Vice President		Azenett Garza, PTSO/ Parent
	Michele Vlahos, Secretary/ Parent		Alissa Burden, Student President
	Nicole Finamore, Treasurer/ Parent		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Angela Choberka, Member/Parent		Amy Wicks, Member
	Valerie Herzog, Member/Parent		Patricia Olsen, Member
	Peter Clemens, Member/Parent		

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Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none">• March Minutes• Red Apple Finance Report• Executive Administrator's Report• Land Trust Plan for 2014-2015• Update of DaVinci Policies• Conflict of interest policy• Curriculum policy addition adding in K-6 courses• Teacher licensure policy• Background check policy• Competency based credit policy• Awarding of credit policy• Request for Proposal application• Line of credit application review• PTSO report (No Report Submitted)• Student Government Report (Report coming)		
2.	Quorum Call & Welcome of Guests	Gary Nelson	5 Min
3.	Open Public Comment		15 Min Max
4.	Conduct discussion and necessary business related to consent agenda	Gary Nelson	10 Min
5.	Draft development plan	Angela Choberka	15 Min
6.	Overview of AY2015 Budget Planning Process	Gary Nelson	30 Min
7.	Closed Session	Executive Committee and Board Members	60 Min

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Item#	Subject	Presenter	Time
8.	Reopen from closed session/Board Business	Gary Nelson	5 Min
9.	Adjournment	Gary Nelson	5 Min

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Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

Decision Log

Decision/Description	Pass/Fail

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Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.